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**ORDINARY MEETING**

**OF**

**TRANSPORT AND URBAN DEVELOPMENT COMMITTEE**

**MINUTE ITEM ATTACHMENTS**

**Time:** 9:15 am  
**Date:** Wednesday, 9 September 2015  
**Venue:** Committee Room 1  
Ground Floor, Council Offices  
101 Wakefield Street  
Wellington

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**Business**

**Page No.**

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**2.1 Proposed Subcommittee - Speed Limits Subcommittee**

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| 1. Amended Terms of Reference - Speed Limits Subcommittee | 2 |
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**TRANSPORT AND URBAN DEVELOPMENT  
COMMITTEE**  
9 SEPTEMBER 2015

Absolutely Positively  
**Wellington City Council**  
Me Heke Ki Pōneke

**Item 2.1 Attachment 1**

<b>Subcommittee Terms of Reference</b>	<b>Authorising Body</b>	Transport and Urban Development Committee
	<b>Title</b>	Speed Limits Subcommittee
	<b>Approval Date</b>	9 September 2015

**Purpose**

The Subcommittee has responsibility to hear submissions on **30KM/H Suburban Speed limits for the next set of suburban shopping centre speed limits in Berhampore, Northland, Wadestown, Ngaio, and Khandallah, together with the extension of the 50km/h area northwards along Happy Valley Road to just north of the intersection with Landfill Road** and report the results of oral hearings and final recommendations to the Transport and Urban Development Committee.

**Parent Body**

The Subcommittee reports to the Transport and Urban Development Committee.

**Chairperson**

Councillor Andy Foster

**Membership**

Mayor Wade-Brown is ex officio member.  
Councillor Ahipene-Mercer  
Councillor Free  
Councillor Lee  
Councillor Sparrow

**Quorum**

The Quorum shall be a majority of the members.

**Terms of Reference**

The Subcommittee will have responsibility and authority to:

1. Accept and hear submissions on the review of the Speed Limits: traffic provisions in the Consolidated Bylaw 2008.
2. Report the results of oral hearings and final recommendations to the Transport and Urban Development Committee.

The Subcommittee will have delegated authority to carry out activities within the terms of reference above.

**Frequency of Meetings**

The Subcommittee shall meet on an as required basis.

**Sunset clause**

The Subcommittee will discontinue as soon as all hearings have been heard, and the Subcommittee has reported back to the Transport and Urban Development Committee.

**Conduct of Affairs**

The Subcommittee shall conduct its affairs in accordance with the *Local Government Act 2002*, the *Local Government Official Information and Meetings Act 1987*, the *Local Authorities (Members' Interests) Act 1968*, Council's Standing Orders and Code of Conduct.

